

JOHN F. COOK  
MAYOR

JOYCE WILSON  
CITY MANAGER



CITY COUNCIL  
ANN MORGAN LILLY, DISTRICT 1  
SUSIE BYRD, DISTRICT 2  
EMMA ACOSTA, DISTRICT 3  
CARL L. ROBINSON, DISTRICT 4  
MICHEL R. NOE, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
CORTNEY CARLISLE NILAND, DISTRICT 8

## **AGENDA FOR REGULAR COUNCIL MEETING**

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July 31, 2012  
COUNCIL CHAMBERS, CITY HALL  
8:30 a.m.

AND

LEGISLATIVE REVIEW MEETING OF THE WHOLE  
10<sup>th</sup> FLOOR CONFERENCE ROOM  
July 30, 2012  
9:00 a.m.

NOTICE: At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

***PLEASE NOTE: If items are scheduled for the Executive Session, the Council will move to Executive Session at 12:00 p.m. (noon) for the consideration of those items, or will hear the items at the end of the agenda or as determined by the Presiding Officer, whichever occurs first.***

### **ROLL CALL**

### **INVOCATION BY BORDER PATROL CHAPLAIN LINDA CAMACHO**

### **PLEDGE OF ALLEGIANCE**

### **MAYOR'S PROCLAMATIONS**

1. EL PASO NEIGHBORHOOD ASSOCIATION'S DAY
2. BREASTFEEDING AWARENESS MONTH

### **RECOGNITIONS**

1. CITY EMPLOYEES
2. UNITED STATES ARMY SERGEANTS MAJOR ACADEMY,  
INTERNATIONAL MILITARY STUDENTS, CLASS 63

### **CALL TO THE PUBLIC – PUBLIC COMMENT**

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at [https://www.elpasotexas.gov/muni\\_clerk/contact\\_public.asp](https://www.elpasotexas.gov/muni_clerk/contact_public.asp) for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

### NOTICE

Requests to speak must be received by **8:30 a.m.** on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

### NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

### CONSENT AGENDA

#### 1. APPROVAL OF MINUTES:

Approval of Minutes for the Regular City Council Meeting of July 24, 2012 and the Special City Council Meeting of July 18, 2012, (Budget Hearing for Community Development, Museums & Cultural Affairs, Zoo, and Convention & Performing Arts), and the Special City Council Meeting of July 19, 2012 (Budget Hearing for International Bridges, Department of Transportation and Airport).

[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

#### 2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

#### 3. RESOLUTIONS:

- 3A.** That the City Manager be authorized to sign a Lessor's Acknowledgment of Assignment by and between the City of El Paso and Butterfield Trail Trust I for the following described property: A portion of Lots 5 and 6, Block 2, Butterfield Trail Industrial Park Unit One, Replat "A", City of El Paso, El Paso County, Texas, municipally known and numbered as 9 Butterfield Trail Blvd., El Paso, Texas.

**(All Districts)** [Airport, Monica Lombrana, (915) 780-4724]

- 3B.** That the City Manager be authorized to sign a Lessor's Acknowledgment of Assignment by and between the City of El Paso and Butterfield Trail Trust I for the following described property: Lots 12, 13, and 14, Block 8, Butterfield Trail Industrial Park Unit Two, an addition to the City of El Paso, El Paso County, Texas, municipally known and numbered as 19 Leigh Fisher Blvd., El Paso, Texas.

**(All Districts)** [Airport, Monica Lombrana, (915) 780-4724]

- 3C.** That the City Manager be authorized to sign a Lessor's Acknowledgment of Assignment by and between the City of El Paso and Butterfield Trail Trust I for the following described property: A portion of Lots 4 and 5, Block 1, Butterfield Trail Industrial Park Unit One, Replat "A", an addition to the City of El Paso, El Paso County, Texas, municipally known and numbered as 5 Zane Grey St., El Paso, Texas. **(All Districts)** [Airport, Monica Lombrana, (915) 780-4724]
- 3D.** That the City Manager be authorized to sign a Lessor's Acknowledgment of Assignment by and between the City of El Paso and Butterfield Trail Trust I for the following described property: All of Lot 3 and a portion of Lots 2C and 4, Block 1, Butterfield Trail Industrial Park Unit One, Replat "A", an addition to the City of El Paso, El Paso County, Texas, and municipally known and numbered as 7 Zane Grey St., El Paso, Texas. **(All Districts)**  
[Airport, Monica Lombrana (915) 780-4724]
- 3E.** That the City Manager be authorized to sign a Lessor's Acknowledgment of Assignment by and between the City of El Paso and Butterfield Trail Trust I for the following described property: A portion of Lots 2 and 3, Block 8, Butterfield Trail Industrial Park Unit One, Replat "A" (Parcel 1) and all of Lot 1 and a portion of Lot 2, Block 8, Butterfield Trail Industrial Park Unit One, Replat "A" (Parcel 2), both of which are located in an addition to the City of El Paso, El Paso County, Texas, and are municipally known and numbered as 12 Zane Grey St. and 14 Butterfield Trail Blvd., El Paso, Texas. **(All Districts)**  
[Airport, Monica Lombrana, (915) 780-4724]
- 3F.** That the City Manager be authorized to execute a First Amendment to Chapter 380 Economic Development Agreement between the City and El Paso Place Apartments, LLC ("Applicant") regarding the Applicant's construction of a large-scale multi-family housing development in El Paso, Texas, which extends the deadline to obtain a certificate of occupancy for the development and provides additional consideration to the City for the agreed upon extension.  
**(All Districts)** [City Development, Mathew McElroy, (915) 541-4193]

#### **4. DISCRETIONARY FUNDS:**

The expenditure of District 5 discretionary funds in an amount not to exceed \$16,420 will be paid towards the costs of enhancements to the dog park at Tierra del Este #27 Park, to include shaded benches, a doggy drinking fountain and a concrete curb along the fence line. **(District 5)** [Representative Michiel R. Noe, (915) 541-4701]

#### **5. BOARD APPOINTMENTS:**

- 5A.** Alisa Jorgensen to the Parks and Recreation Advisory board by Representative Cortney Carlisle Niland, District 8.  
[Representative Cortney Carlisle Niland, (915) 541-4268]
- 5B.** Ricardo Fernandez to the Board of Directors for the Tax Increment Reinvestment Zone No. 6 (MCA-Campus) by Representative Steve Ortega, District 7.  
[Representative Steve Ortega, (915) 541-4124]
- 5C.** Conrad Conde to the Building and Standards Commission, as an alternate, by Representative Michiel R. Noe, District 5.  
[Representative Michiel R. Noe, (915) 541-4701]

- 5D.** Gene Finke to the Ad Hoc Charter Advisory Committee by Mayor John F. Cook.  
[Mayor John F. Cook, (915) 541-4145]

**6. REQUESTS TO ISSUE PURCHASE ORDERS, ETC.:**

Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order(s) to Advanced Security Contractors, Inc., a contractor under Education Center Service Region 19 Purchasing Cooperative Contract No. 09-6356 (Electronic Surveillance & Locking Systems), for the upgrade of CCTV security systems at all Police Regional Command Centers. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Education Service Center Region 19 Cooperative Purchasing Program was approved by Mayor and City Council on March 4, 2008.

Department:	Police Department
Award to:	Advanced Security Contractors, Inc.
	El Paso, TX
Total Estimated Amount:	\$79,775.35
Account No.:	22150024 – 502225 – 07192 – (2010-22-TO-8-15)
Funding Source:	Homeland Security Grant SHSP-LEAPS FY2010
Reference No.:	2012-299
<b>Districts:</b>	<b>All</b>

This is a Cooperative, unit price contract.

[Police, Robert E. Feidner, (915) 564-7000]

[Financial Services, Bruce D. Collins, (915) 541-4313]

**REGULAR AGENDA - INTRODUCTIONS**

**7. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

**Public comment typically is not taken during the introduction of ordinances.**

**Public comments are invited at the date of the scheduled public hearing.**

- 7A.** An Ordinance amending Title 3 (Revenue and Finance), Chapter 3.04 (Property Taxes), Section 3.04.035 (Exemption-Historically Significant Sites) of the El Paso City Code; to allow the tax exemption to remain with the property for the duration of the exemption regardless of ownership transfer and to lengthen the term of the tax exemption for contributing properties in the downtown historic district to fifteen years. **(District 8)** [City Development, Mathew McElroy, (915) 541-4193]
- 7B.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.56 (Parking Meters), Section 12.56.020.F (Installation) to remove the requirements for parking meter fees on Saturdays; and to allow for a debit or credit card processing fee in Section 12.56.090.C; the penalty as provided in Section 12.84.010 of the El Paso City Code. **(Districts 3 and 8)**  
[International Bridges, Said Larbi-Cherif, (915)-533-7428]
- 7C.** An Ordinance authorizing the City Manager to sign a Deed Without Warranty to convey 26.020 acres of city land under the jurisdiction of the El Paso Water

Utilities Public Service Board, to the State of Texas, acting by and through its Texas Department of Transportation (TxDOT) for the Spur 276 Project, Loop 375 Expansion of Transmountain Road, located north of Borderland to Talbot at IH-10, authorizing the City Manager to sign any and all necessary documentation to complete the conveyance. **(District 1)**

[El Paso Water Utilities, Marcela Navarrete (915) 594-5614]

#### **PUBLIC HEARING WILL BE HELD ON AUGUST 7, 2012, FOR ITEMS 7A – 7C**

- 7D.** An Ordinance changing the zoning of a portion of Lot 1, Block 23, Vista Granada Unit 3, City of El Paso, El Paso County, Texas from C-1 (Commercial) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Property Owner: Textape, Inc. & George Gonzalez. Subject Property: 1380 George Dieter. PZRZ12-00012 **(District 6)**

[City Development, Michael McElroy, (915) 541-4238]

#### **PUBLIC HEARING WILL BE HELD ON AUGUST 21, 2012, FOR ITEM 7D**

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 8:30 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

### **REGULAR AGENDA – PUBLIC HEARINGS**

#### **8. CITY DEVELOPMENT**

- 8A.1.** An Ordinance amending Title 18 (Building and Construction), Chapter 18.28 (Existing Building Code), of the El Paso City Code, to facilitate the reuse of existing buildings, the penalty being as provided in Section 18.02.107 (Violations and Penalties) of the El Paso City Code. **(All Districts)**

[City Development, Mathew McElroy, (915) 541-4193]

2. An Ordinance amending Title 15 (Public Services), Chapter 15.08, (Street Rentals), Section 15.08.120 (Special Privilege Licenses and Permits) of the El Paso City Code by repealing Section 15.08.120 (Special Privilege License and Permits) in its entirety and adopting a new Section 15.08.120 (Special Privilege Licenses and Permits) in its place. The penalty is as provided in Section 15.08.125 of the El Paso City Code. **(All Districts)** [City Development, Mathew McElroy, (915) 541-4193]
3. An Ordinance providing for a one hundred percent reduction of certain development fees specified in Title 18, Title 19, and Title 20 of the El Paso City Code for a period of forty eight months for property development zoned Smart Code and designated as Transit Oriented Development and identified in the City's Sustainable City Centers Incentive Policy. **(All Districts)**  
[City Development, Mathew McElroy, (915) 541-4193]
4. Discussion and action that the City of El Paso Downtown New Construction Incentive Policy and Sustainable City Centers Incentive Policy are adopted with an effective date of September 1, 2012, and that the City Manager shall be authorized to executive standard Chapter 380 Agreements with applicants in the form and substance as approved by the City Attorney and City Development Director, provided that all eligibility requirements are met and so long as the execution of any particular Agreement will not result in encumbering more than \$2,000,000 per

fiscal year in the aggregate for all existing Chapter 380 Agreements under the adopted policies. **(All Districts)**

[City Development, Mathew McElroy, (915) 541-4193]

- 8B.1. An Ordinance vacating a portion of 9.5' alley adjacent to Lots 27 and 28, Block 1, Map of Orchard Addition, City of El Paso, El Paso County, SURW12-00010 Applicant Information: Aurora A. Rosales, 200 Hardesty, El Paso, TX 79905. **(District 8)** [City Development, Raul Garcia, (915) 541-4935]
2. An Ordinance vacating a portion of 9.5' alley adjacent to Lots 25 and 26, Block 1, Map of Orchard Addition, City of El Paso, El Paso County, SURW12-00009 Applicant Information: Maria Chaparro, 202 Hardesty, El Paso, TX 79905. **(District 8)** [City Development, Raul Garcia (915)541-4935]
3. An Ordinance vacating a portion of 9.5' alley adjacent to Lots 16, 17 and 18, Block 1, Map of Orchard Addition, City of El Paso, El Paso County, SURW12-00007 Applicant Information: Raul Dozal, 212 Hardesty, El Paso, TX 79905. **(District 8)** [City Development, Raul Garcia, (915) 541-4935]
4. An Ordinance vacating a portion of 9.5' alley adjacent to Lot 15 and the north ½ of Lot 14, Block 1, Map of Orchard Addition, City of El Paso, El Paso County, SURW12-00003 Applicant Information: Maria Teresa Siegemund, 214 Hardesty, El Paso, TX 79905. **(District 8)** [City Development, Raul Garcia, (915) 541-4935]
5. An Ordinance vacating a portion of 9.5' alley adjacent to Lot 6 and 7, Block 1, Map of Orchard Addition, City of El Paso, El Paso County, SURW12-00008. Applicant Information: Celia Romero, 222 Hardesty, El Paso, TX 79905. **(District 8)** [City Development, Raul Garcia, (915) 541-4935]
6. An Ordinance vacating a portion of 9.5' alley adjacent to Lots 8 and 9, Block 1, Map of Orchard Addition, City of El Paso, El Paso County, SURW12-00004. Applicant Information: Noe Roberto Carreon, 220 Hardesty, El Paso, TX 79905. **(District 8)** [City Development, Raul Garcia, (915) 541-4935]
- 8C. An Ordinance granting Special Permit No. PZST12-00005, to allow infill development with reduced lot area, reduced setbacks and reduced lot width on the property described as South 115 feet of Tract 210, Sunrise Acres #2, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 7601 Mt. Latona Drive. Property Owner: Daniel Alderete. PZST12-00005. **THIS IS AN APPEAL CASE (District 2)** [City Development, Michael McElroy, (915) 541-4238]
- 8D. An Ordinance granting Special Permit No. PZST12-00004, to allow for infill development with reduced yard setbacks on the property described as Lots 1 through 4, Block 15, Sunset Heights Subdivision, an Addition to the City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Property Owner: Carlos Figueroa. Subject Property: 1207 Los Angeles Drive. PZST12-00004 **(District 8)** [City Development, Michael McElroy, (915) 541-4238]
- 8E. An Ordinance granting Special Permit No. PZST12-00003, to allow for infill development with reduced lot area, reduced lot width, and reduced side setbacks

on the property described as Lot 24, Block 3 of Hughes Subdivision of Lots 8 through 15, Block 2, of the Alameda Acres Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 5725 Kapilowitz Court. Property Owner: Olivia Galvez Beal. PZST12-00003 **(District 3)** [City Development, Andrew Salloum (915) 541-4633]

- 8F.** An Ordinance amending conditions placed by Ordinance No. 06245 on Lots 11 and 12, Block 2, Sahara Subdivision, City of El Paso, El Paso County, Texas and amending conditions imposed by Ordinance No. 06245 and releasing conditions imposed by Ordinance No. 17313 on Lots 13 and 14, Block 2, Sahara Subdivision, City of El Paso, El Paso County, Texas. The Penalty is as provided for in Chapter 20.24 of the El Paso City Code. Property Owner; Juan Gandara and Laura Mendoza; Subject Property: 9950 Dyer Street. PZCR12-00002 **(District 4)**  
[City Development, Arturo Rubio, (915-541-4633)]
  
- 8G.** An Ordinance vacating a portion of a 15 foot alley, Block 61, Supplemental Map No. 1 of East El Paso, City of El Paso, El Paso County, Texas. Applicant: Vasquez Realty Holdings, LLC., (SURW12-00001). **(District 8)**  
[City Development, Justin Bass, (915) 541-4930]
  
- 8H.** An Ordinance granting a special privilege license to Marcus Courts Partners, LP, owner, Lowbrow Palace, LLC and Drag-IN, LLC dba The Palomino, Lessees, for the construction, installation, maintenance, use, and repair of two outdoor patio cafes within portions of City right-of-way along East Robinson Avenue adjacent to the property located at 2601 North Mesa Street, also known as 111 East Robinson Avenue, and allowing the sale and service of alcoholic beverages as a permissible activity within the outdoor patio cafe areas (NESV11-00032).  
**(District 8)** [City Development, Mirian Spencer, (915) 541-4482]
  
- 8I.** An Ordinance adopting the 2012 Edition of the International Energy Conservation Code as an Alternative Energy Conservation Code for the City and amending Title 18 (Building and Construction) of the El Paso City Code, to add Chapter 18.80 (Alternative Energy Conservation Code) and providing incentives for use of the Alternative Energy Conservation Code, the penalty being as provided in Section 18.02.107 (Violations and Penalties) of the El Paso City Code.  
**(All Districts)** [City Development, Victor Morrison-Vega, (915) 541-4556]
  
- 8J.** An Ordinance amending Title 18 (Building & Construction), Chapter 18.02 (Building and Construction Administrative Code), Section 18.02.106 (Permit Fees) of the El Paso City Code, to clarify the criteria for valuation of New Residential and New Commercial permit fees, the penalty being as provided in Section 18.02.111 (Violations and Penalties) of the El Paso City Code.  
**(All Districts)** [City Development, Victor Morrison-Vega (915) 541-4556]

## **9. ENVIRONMENTAL SERVICES:**

- 9A.** An Ordinance deleting Chapter 9.32 (Tattooing and Body Piercing) of the El Paso City Code, as those requirements have been moved to Chapter 5.10 of the El Paso City Code and repealing Ordinances Nos. 015715 and 017392 which established and amended the Chapter. **(All Districts)**  
[Environmental Services, Ellen A. Smyth, (915) 621-6719]

- 9B.** An Ordinance amending Title 5 (Business License and Permit Regulations), Chapter 5.10 (Tattooing and Body Piercing Licenses) of the El Paso City Code to rename the Chapter as Tattoo and Body Art Studio Registration and Artist License, and to amend the Chapter in its entirety; the penalty as provided in Section 5.10.180 of the El Paso City Code. **(All Districts)**

[Environmental Services, Ellen A. Smyth, (915) 621-6719]

#### **10. FINANCIAL SERVICES:**

An Ordinance Amending Title 3 (Revenue and Finance), Chapter 3.04 (Property Taxes), Section 3.04.050 (Delinquent Taxes – Installment Payments) of The El Paso City Code to add Chief Financial Officer as an authorized signatory to installment payment agreements for delinquent property taxes. **(All Districts)**

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4011]

#### **11. PARKS AND RECREATION:**

An Ordinance amending Title 13 (Streets, Sidewalks and Public places), Chapter 13.24 (City Parks and Recreation Areas), of the El Paso City Code in its entirety by repealing Chapter 13.24 in its entirety and adopting a new Chapter 13.24 (City Parks and Recreation Areas) in its place to clarify department policies; the penalty being as provided in Section 13.24.220 and Sections 1.08.010-1.08.030 of the El Paso City Code. **(All Districts)**

[Parks and Recreation, Nanette Smejkal, (915) 541-4283]

### **REGULAR AGENDA – OTHER BUSINESS**

#### **12. CITY DEVELOPMENT:**

- 12A.** Discussion and action on a Resolution that the City Manager be authorized to execute a First Amendment to Chapter 380 Economic Development Program Grant Agreement (Impact Fund) between the City of El Paso and Medical Center of the Americas Foundation (the “Applicant”), in relation to the Applicant’s undertaking of an economic development project, amending certain default provisions regarding the commencement of construction of the Nursing School Facility by Applicant. **(All Districts)** [City Development, Mathew McElroy, (915) 541-4193]

- 12B.** Discussion and action on an appeal by applicant regarding a decision rendered by the Historic Landmark Commission (HLC) in HLC case: PHAP12-00015; 4309 Altura Avenue, El Paso, Texas, on June 25, 2012 to deny a certificate of appropriateness application for the referenced property. **(District 2)**

[City Development, Providencia Velazquez, (915) 541-4027]

#### **13. INTERNATIONAL BRIDGES:**

Discussion and action on a Resolution that the City Council, in accordance with the provisions of City code Subsection 12.056.020 F, hereby exempts city-wide the regularly designated parking meter fees on Friday, August 17, 2012, and Saturday, August 18, 2012, from the hours of 7 a.m. and 6 p.m., for the special downtown and city-wide Sales Tax Holiday. **(Districts 3 and 8)** [International Bridges, Said Larbi-Cherif, (915) 533-7428]



**14. MAYOR AND COUNCIL:**

**14A.** Discussion and action to re-establish Standing Council LRC's under the new portfolio arrangement as follows: Finance and Audit; Tourism and Development; Transportation and Infrastructure; and Safety and Community Services. To allow for more deliberate review and discussion and policy and program initiatives prior to convening LRC of the Whole. This would not preclude scheduling LRC of the Whole for major topics demanding full Council participation at outset.

**(All Districts)** [Representative Ann Morgan Lilly, (915) 541-4151]

**14B.** Discussion and action to review the art along the Alameda RTS Route.

**(Districts 3 and 6)**

[Representative Emma Acosta, (915) 541-4515]

[Representative Eddie Holguin, Jr., (915) 541-4178]

**14C.** Discussion and action on rescinding Arizona travel ban in light of exceptions made for Mayor Cook which nullify the intention of the Resolution approved by City Council On May 5, 2010. **(All Districts)** [Representative Susie Byrd, (915) 541-4416]

**14D.** Discussion and action on addressing the soccer field and soccer program disparity for Central area residents, particularly school age children, to include: 1. modifying previous directive on the location of the proposed soccer complex to specify a preference for a location that is closer to or abutting Central El Paso and/or 2. identifying funds in the proposed General Bond election for scattered soccer sites throughout Central and 3 increasing City sponsored league programming for Central area children. **(All Districts)** [Representative Susie Byrd, 915-541-4416]

**15. CITY ATTORNEY'S OFFICE:**

Discussion and action on a Joint Resolution that the City Council finds that the best location for park or recreational facilities is below the Southeast Flood Control Bluff Channel in accordance with the Parks and Recreation Master Plan for Blackie Chesher Park, that the City Council releases any restriction on identified parcels which are not included with Blackie Chesher Park, and that the following described property will be relinquished and transferred from the assets of the El Paso Water Utilities/Public Service Board (EPWU/PSB) to the assets of the City for its Parks and Recreation Department for Blackie Chesher Park and for related park facilities: Parcel B: 20.884 acres, more or less, being a portion of Tracts 7A, 6D and 7D, Block 55, Ysleta Grant, El Paso County, Texas, and Parcel C: 1.9356 acres, more or less, being a portion of Tract 9, Block 55, Ysleta Grant, El Paso County, Texas.

**(District 6)** [City Attorney's Office, Theresa Cullen, (915) 541-4550]

**16. CITY MANAGER:**

City Manager's report of current events and issues:

Review, and discussion on the Downtown Risk Assessment as conducted by the El Paso Fire Department, Fire Marshal's Office and presentation of findings by the Environmental Services Code Enforcement Division. **(District 8)** [Fire, Manuel Chavira, (915) 485-5608]

### **EXECUTIVE SESSION**

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

**EX1.** Maria De Jesus Reyes vs. The City of El Paso, et al; Cause No. 2012-DCV04306 (551.051) [City Attorney's Office, Kenneth Krohn (915) 541-4550]

#### **NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

**ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY THURSDAY AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov/>